

**ETHICS AND CONDUCT
SUBCOMMITTEE MEETING**

September 20,
2007
12:00p.m. -1:30
p.m.
T-1631

Regular Members: Judy Nadler (Chair), Dave Zenker, Mary Ann Ruiz, Trixie Johnson
Attendees: Staff: Lisa Herrick, Eva Terrazas

Agenda Items

Topic/Action	Time Allotted
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A. Old Business

1. Determine Goals for Subcommittee

Supporting Documents: None

Action: Approve Goals for the Subcommittee

2. Review of Ethics and Conduct Public Proposals

Supporting Documents: None

Action: Defer action to the October 4th Subcommittee meeting to allow staff to conduct analysis on City practice and how it compares to other jurisdictions

B. New Business

1. Review Proposed Subcommittee Recommendations

Supporting Documents: Draft language – General Recommendations

Action: Discuss Draft language and Develop Subcommittee Recommendations

3. Establish Work Plan

Supporting Documents: None

Action: Approve Work Plan

C. Next Meeting Agenda

D. Public Comment

*Agendas and Staff Reports may be viewed on the Internet at
<http://www.sanjoseca.gov/clerk/TaskForce/SRTF/EthicsConductAgendasMinutes.asp>

Members of the public may speak to the Task Force about any item that is on the agenda, and the public may also speak on items that are not on the agenda, but are within the jurisdiction or charge of the Task Force.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

If you have questions, please contact Lisa Herrick, City Attorney's Office, at 408-535-1900.

To request translation services, please call the Neighborhood Development Center at 723-4114. Requests made 48 hours in advance of the meeting will help to ensure availability.

Para solicitar servicios de traducción, por favor llamar al Centro de Desarrollo Comunitario al (408) 723-4114. Para facilitar la disponibilidad del servicio, se debe recibir la solicitud con 48 horas de anticipación.

Nếu cần thông dịch, xin gọi cô Anna Lê tại số 795-1811. Xin yêu cầu trước 48 giờ để có đủ thời giờ đáp ứng.

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